

# **SANGAMON COUNTY EMERGENCY TELEPHONE SYSTEM BOARD**

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**Christopher S. Mueller**  
Executive Director

## **Emergency Telephone System Board**

Joe Powell, Chairman  
Tom Chi, Vice Chairman  
Rich Coon, Member  
Jim Good, Member  
Dan Parrish, Member  
Dick Rentschler, Member  
Ken Winslow, Member

## **Sangamon County Emergency Telephone System Board Monthly Meeting Minutes Wednesday March 20, 2019**

Chairman Joe Powell called the meeting to order at 12:07 pm. Also in attendance were Vice Chairman Tom Chi, Member Dick Rentschler, Member Rich Coon, Member Jim Good, Attorney Rusty Reed, Executive Director Chris Mueller, Center Manager Chris Martin, and Mrs. Amanda Brewer. Absent was Member Dan Parrish.

Vice Chairman Chi made a motion to call Member Ken Winslow by phone as he was unable to attend due to work. Member Good second. Motion carried. Passed by all. Roll call Vice Chairman Chi – aye, Member Good – aye, Member Rentschler – aye, Member Coon – aye, Chairman Powell – aye.

The February minutes were passed out and discussed. Member Coon made a motion to approve the February minutes. Vice Chairman Chi second. Motion carried. Passed by all.

No Visitors

The bill requisitions were passed out and reviewed. Member Rentschler made a motion to approve the bill requisitions in the amount of \$26,035.89. Member Coon second. Motion carried. Passed by all.

### **Old Business:**

SCCDS Monthly report was passed out and discussed. See report.

The fiscal report was passed out and discussed. See report.

Phone Upgrade Update – Director Mueller advised the board that we have gotten all the financials approved with the County Board and met with the Mr. Dwayne Gab yesterday.

Furniture Console Update – Director Mueller explained that Center Manager Martin and a couple dispatchers went to Kankakee's dispatch center to look at their consoles. They are now going to sit down and discuss their wants and needs and start to move forward.

OEM Update – no real update to be given. Director Mueller did explain that he has 2 of 3 radio studies done.

PSAP2 Update – There is a meeting on Monday with Elden for the Starcom radios. The cost has been approved with the up to price with County Board. Member Rentschler appreciated that Vice Chairman Chi reached out to the rural police departments about the purchase of the portables. Member Coon also was appreciative because they have been able to reach to every rural department and let them know they are able to get the deal with the county and city. Vice Chairman Chi did advise the board that Motorola will honor the price in a Phase 2 for the agencies that were not able to purchase this time. Director Mueller advised the board that we have received 3 bids for the AC in the UPS room and will need to look them over and then make the decision.

New business:

The purchase order for Matrix for the hardware and software maintenance for fiscal year 2019 in the amount of \$9,410.18. Member Rentschler made a motion to approve the purchase order in the amount of \$9,410.18 for hardware and software maintenance. Vice Chairman Chi second. Motion carried. Passed by all.

The purchase order for Matrix for the Dell Poweredge and Alatro VM Backup in the amount of \$19,942.58. Member Good made a motion to approve the Matrix for the Dell Poweredge and Alatro VM Backup in the amount of \$19,942.58. Member Coon second. Motion carried. Passed by all.

Director Mueller advised the board that we are moving forward with the fiber line with CWLP to give us the 1 gig. They have agreed to do the increase, with a onetime charge of \$3k, and \$700 a month charge. He also did advise that we are still looking at other options as well. We are legally good with the emails that have been done and the IGA is still in tack.

Director Mueller told the board that SCCDS will have a new logo that they all voted on.

Director Mueller explained to the board that he has spoke with Waverly and they would like for us to dispatch for them when the calls are in Sangamon County. There was a discussion regarding this. Director Mueller explained that he needs to have further discussion and look into a few things.

Vice Chairman Chi made a motion to adjourn at 12:51 pm. Member coon second. Motion carried. Passed by all.